

F170000002052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

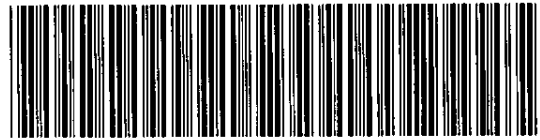
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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200297671162

04/06/17--01026--021 \*\*70.00

FILED  
17 MAY -4 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

MAY - 5 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2017

CRISTAL MUNOZ  
ATTORNEYS CORPORATION SERVICE  
5668 EAST 61ST STREET  
COMMERCE, CA 90040

SUBJECT: INTERNATIONAL MATERIALS INC.  
Ref. Number: W17000029915

We have received your document for INTERNATIONAL MATERIALS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 017A00006788

ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET  
COMMERCE, CA 90040  
TEL: (800) 462-5487 FAX: (800) 388-0330  
EMAIL: filings@attorneyscorpsservice.com

DOCUMENT FILING REQUEST LETTER

**REGULAR FILING SERVICE**

DATE: Thursday, April 27, 2017

FROM: Filings Dept.

Client Matter: 6816161

TO: Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ATTN: DOCUMENT FILING DIVISION

RE: **International Materials Inc.**

Enclosed is one of the following: **(X) Application by Foreign Corporation**

Return request via following: **(X) Priority Mail/Email**

Total Page(s) attached including transmittal page: (5)

**\*\*Fax/Email a copy of the filed documents upon acceptance of filing\*\***

**\*\*PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO:  
ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET, COMMERCE, CA 90040\*\***

**\*\*PLEASE CONFIRM UPON RECEIVED DOCUMENTS\*\***

NOTE(S): CHECK 877702 \$70.00

**RESUBMIT**

ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET  
COMMERCE, CA 90040  
TEL: (800) 462-5487 FAX: (800) 388-0330  
EMAIL: filings@attorneyscorpsservice.com

DOCUMENT FILING REQUEST LETTER

**REGULAR FILING SERVICE**

DATE: Monday, April 03, 2017

FROM: Filings Dept.

Client Matter: 6816161

TO: Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ATTN: DOCUMENT FILING DIVISION

RE: INTERNATIONAL MATERIALS INC.

Enclosed is one of the following: **(X) Application by Foreign Corporation**

Return request via following: **(X) Priority Mail/Email**

Total Page(s) attached including transmittal page: (6)

**\*\*Fax/Email a copy of the filed documents upon acceptance of filing\*\***

**\*\*PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO:  
ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET, COMMERCE, CA 90040\*\***

**\*\*PLEASE CONFIRM UPON RECEIVED DOCUMENTS\*\***

NOTE(S): CHECK# 877702 \$70.00 (FILING FEE)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INTERNATIONAL MATERIALS INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
CRISTAL MUNOZ

|  |
|--|
| Name of Person   |
| ATTORNEYS CORPORATION SERVICE                                      |
| Firm/Company   |
| 5668 EAST 61ST. STREET   |
| Address  |
| COMMERCE, CA 90040   |
| City/State and Zip code  |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

|                |                |                          |
|----------------|----------------|--------------------------|
| CRISTAL MUNOZ  | 800            | 462-5487                 |
| Name of Person | at (Area Code) | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. International Materials Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 33-0551054  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 14, 1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 30 Corporate Park, Suite 300, Irvine, CA 92606  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Legaline Corporate Services Inc.
- Office Address: 5237 Summerlin Commons Suite 400
- Fort Meyers, Florida 33907  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
17 MAY -4 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Kelly P. Holcomb  
Address: 30 Corporate Park, Suite 300  
Irvine, CA 92606

Vice Chairman: Carleton Elliott  
Address: 30 Corporate Park, Suite 300  
Irvine, CA 92606

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Kelly P. Holcomb  
Address: 30 Corporate Park, Suite 300  
Irvine, CA 92606

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Carleton Elliott  
Address: 30 Corporate Park, Suite 300, Irvine, CA 92606

Treasurer: Carleton Elliott  
Address: 30 Corporate Park, Suite 300, Irvine, CA 92606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kelly P. Holcomb, President  
(Typed or printed name and capacity of person signing application)

FILED  
17 MAY -4 PM 5:03  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

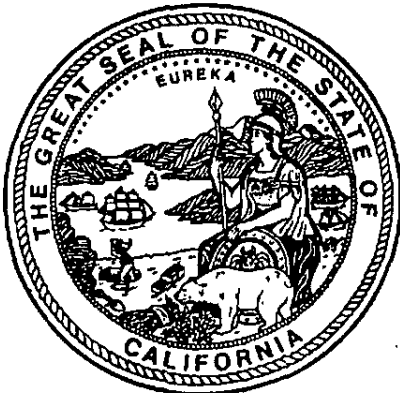
INTERNATIONAL MATERIALS INC.

**FILE NUMBER:** C1850242  
**FORMATION DATE:** 01/14/1993  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 08, 2017.

ALEX PADILLA  
Secretary of State